- a. Gollin lists SLSOM as a "diploma mill" on his University of Illinois website. On his site, Gollin defines a "diploma mill" as an "organization or individual that produces and sells diplomas, degrees transcripts, or other academic records that are meant to give the impression of academic achievement, but really represent little or no study."
- b. On his site, Gollin published that "St. Regis University even operated St. Luke's School they put MDs out there on the street. These were medical degrees That were not just to hang on the wall, they were going to use them."
- c. On his site, Gollin published that "David Karam, one of the apparent owners of SLSOM, organized a company manufacturing products described as curing skin cancer and offering potential treatments for diabetes and hepatitis. As 'Executive Vice President and Chief Medical Officer' his fake M.D. lent an air of legitimacy that helped convince a pair of investors to buy \$400,000 of stock in "Bio-Life Labs, Inc.," shortly before its officers abandoned the company."
 - d. "St. Luke is a diploma mill."
 - e. "A U.S. State Department official says it's fake."
 - f. "Liberia says it's illegal."
 - g. "A Ghananian official said it's bogus."
 - h. "Liberia says St. Luke is a fake."
- i. "St. Luke School of Medicine: www.stluke.edu, an entirely fake medical school run from TX, KY, CA."
- j. "Another unaccredited entity is the "St.Luke School of Medicine" with domain http://stluke.edu' St. Luke was declared illegal by Liberia in 2004 but continues to operate, using various U.S. addresses. At least three of its American "graduates" have served prison terms for attempting to treat patients."
 - k. "Do recall that a number of customers of "St. Luke School of Medicine"

have been incarcerated for their activities, but that the (American) operators of this supposedly Liberian, Ghanaian, California, Texan, and Kentuckian monstrosity are out and about, selling patient medicines, issuing degrees, and selling stock in a company that claimed to market a cure for skin cancer."

- "It could be quackery. It could be criminal. The American Medical Association needs to get involved."
- m. "The American owners of the "St. Luke School of Medicine" took advantage of the catastrophic civil war in Liberia to claim, without governmental challenge, to be training medical students in Monrovia. (They weren't.) In 2005 U.S. Embassy personnel in Liberia visited St. Luke and found 'no evidence of Anything resembling a functioning medical school."
 - n. "Even the vile St. Luke Medicine retains its .edu domain."
- o. Gollin also holds himself out as an expert in "diploma mills" and how they operate: "How do diploma mills operate? An extensive description of how certain well-known diploma mills work through the Internet and the Web while obscuring their owners' true identities. Based on research for [State of Oregon's Office of Degree Authorization] by Dr. George Golin." "How can I [Gollin] tell whether an institution is a degree mill? Most degree mills have certain characteristics. A good overview of these is available from University of Illinois."
 - p. Gollin threatened to put SLSOM "out of business."

The University of Illinois – Urbana Champaign and the State of Oregon's Degree Authorization has taken responsibility for Gollin's defamatory statements. On October 9, 2003, the University of Illinois ordered Gollin to remove the defamatory statements, with Chancellor Robin Kaler stating that "We were trying to help [Gollin] find a more appropriate place for his website" because a website on diploma mills should be "housed in a place that deals with accreditation." Additionally, Kaler admitted that Gollin's statements were defamatory "personal attacks."

To date, Gollin's website at the University of Illinois – Urbana Champaign still contains many of the 1 defamatory statements listed above. Gollin, attempting to avert attention from the 2 University of Illinois, shipped his entire website with all its contents to the State of 3 Oregon's Office of Degree Authorization's website, where it is now currently housed. 4 All of Gollin's statements listed above were patently false when made. Gollin, 5 the University of Illinois - Urbana Champaign, and the State of Oregon's Office of 6 Degree Authorization continue to defame SLSOM by publishing and hosting Gollin's 7 unsubstantiated "research." Gollin, the University of Illinois – Urbana Champaign, and 8 the State of Oregon's Office of Degree Authorization, by publishing defamatory 9 statements against SLSOM, harmed and continue to harm SLSOM's reputation 10 worldwide, their actions ultimately playing a major role in ECFMG's removing SLSOM 11 from the IMED. Gollin, the University of Illinois – Urbana Champaign and the State of 12 Oregon's Office of Degree Authorization have refused to remove the defamatory material 13 when asked to do so by SLSOM. 14 The University of Illinois – Urbana Champaign is complicit in its support of George Gollin, 180. 15 16 who uses University of Illinois letterhead and insignia to lend credibility to his misinformation. The 17 University of Illinois has permitted Gollin to use its computers and servers in Gollin's campaign 18 against SLSOM. Additionally, Gollin has slandered and libeled SLSOM in more than two dozen 19 speaking engagements, as listed on his University of Illinois website: 20 http://web.hep.uiuc.edu/home/g-gollin/. 21 Gollin's University of Illinois website contains seven direct links full of false and misleading 22 23 information about SLSOM. 24 Gollin's defamatory comments have adversely affected Dr. Dolphin's professional 25 medical and business career. Where Gollin discusses SLSOM, as set forth above, he invariably 26 mentions Dr. Dolphin as SLSOM's president. By mentioning Dr. Dolphin by name in connection 27 28 55

with Gollin's false statements, Gollin, the University of Illinios – Urbana Champaign and the State of Oregon's Office of Degree Authorization defamed Dr. Dolphin, the school's president and founder.

Gollin's false statements have impacted Dr. Dolphin's credit report, wherein it states that Dr. Dolphin is under investigation for fraud - a completely false statement. Gollin's false statements have impacted Dr. Dolphin's business opportunities. Dr. Dolphin was prevented from an opportunity to purchase stock and options from OptionsXpress because OptionsXpress believed him to be a fraud based on Gollin's false internet statements.

- 181. Gollin recently presented a 91-page document to the Ghana National Accreditation Board full of false, libelous, and slanderous statements about Dr. Dolphin, Dr. Dolphin's wife, Susanna Mitchell, and SLSOM. The document was submitted to the Ghana Court of Appeals by the National Accreditation Board to appeal a judgment in favor of St. Luke School of Medicine-Ghana (not the same institution as St. Luke School of Medicine-Liberia).
- 182. The Ghana National Accreditation Board submitted Gollin's document to cast doubt on the credibility of Dr. Dolphin and SLSOM because SLSOM-Ghana won accreditation in Ghana through a decision of the Ghana High Court in October 2009. In Gollin's document, he claims that Dr. Dolphin is a fraudulent criminal, despite the fact that he was never arrested in Liberia or sued for fraud by anyone from Liberia, or anywhere else in the world including the United States before, during, or after SLSOM's crisis in Liberia in 2005. Gollin accused Dr. Dolphin of being a fraud. Furthermore, he accused Dr. Dolphin's wife of embezzlement without any proof, only naked assertions that cause her name and reputation to be publicly disparaged in Ghana.
- 183. The online curriculum created by Dr. Dolphin for SLSOM was the first of its kind in the world. The online curriculum mirrored the curriculum offered in Liberia on the SLSOM campus. The curriculum was and is based on the exam topics listed in the USMLE Annual Step 1 Bulletin for basic sciences, the first two years of medical school. See Exhibit "36".

- 184. SLSOM records each and every examination score in the medical student's record, which is recorded in the student's transcript, which is then averaged for each course for the course final grade. A SLSOM medical student is not allowed to fail any examination in any course. A student has four chances to pass any examination, otherwise that medical student must retake the entire course and cannot progress until that course is passed. The transcripts of all SLSOM students and graduates will clearly demonstrate SLSOM's diligent record keeping.
- 185. Accurate financial records were kept for each and every student enrolled in SLSOM. At no time were hundreds of Indian or Liberian students ever enrolled at SLSOM. Liberian students were not even charged tuition at SLSOM. However, the Liberian campuses were destroyed from civil war on two occasions and closed as a result of governmental extortion, interference and misconduct from 2005 until the present day.
- 186. During the first eight years of SLSOM's existence, 1998 through 2006, SLSOM graduated 36 doctors. This represents an average of 4.5 doctors a year. This does not fit the definition of a "diploma mill". SLSOM has never accepted a "fee" for a "degree". All SLSOM graduates must pass a comprehensive 3-part, 400 question Clinical Science Comprehensive Examination, called a "qualifying examination."
- 187. It is impossible for a medical student to graduate with a Doctorate of Medicine degree with courses completed online. Even if a student completes SLSOM's online curriculum for basic sciences, which only 6 medical students did during SLSOM's operation in Liberia until 2006, the medical student would have to complete at least 80 weeks of clinical rotations at an accredited hospital to graduate, aside from other requirements needed for graduation.
- 188. SLSOM medical students must complete at least 2200 hours of basic science instruction and 3200 hours of clinical clerkships, along with passing SLSOM's 3-part Clinical Science

1	Comprehensive Examination and perform 100 hours of community service. This information has				
2	been on SLSOM's Internet website since 2001 and is well documented.				
3	189. SLSOM's students had accomplished much before its crisis with the government of Liberia				
4	in 2005. This includes the following:				
5	Country or Region Agency Accomplishments*		Accomplishments*		
6			•		
7	United States	Educational Commission for	80% + pass rate on the United States		
8		Foreign Medical Graduates	Medical Licensing Examinations		
10		(ECFMG)	(USMLE). 14 attempts, 12 passes		
11	Nigeria	Medical and Dental Council	100% pass rate on Nigerian medical		
12			licensing examinations.		
13			3 attempts, 3 passes		
14	Ghana	Medical and Dental Council	75% pass rate on Ghanaian medical		
15			licensing examinations. 4 attempts, 3		
16			passes. SLSOM graduates were the		
17			top scorers, 1-2-3, on the February		
18			•		
19			2004 examination.		
20	Kenya	Medical and Dental Council	100% pass rate. 1 attempt, 1 pass.		
21			SLSOM graduate is a licensed		
22 23			surgeon in Kenya		
24	India	All India Medical Council	100% pass rate. 1 attempt, 1 pass		
25		G 1M " 1G "	1000/ magazinta 1 attaurat 1 magazi		
26	Canada	General Medical Council	100% pass rate. 1 attempt, 1 pass		
27					
28		58	<u></u>		

1 Mexico 100% pass rate. 1 attempt, 1 pass 2 88% pass rate. 25 attempts, 22 Worldwide 3 passes 4 * The above figures are reliable estimates based on known results by Dr. Dolphin of Medical 5 6 Students' accomplishments during and after they left SLSOM. 7 The best evaluation of the rigor and effectiveness of St. Luke School of Medicine's online and 190. 8 clinical science curriculum is the pass rate for national and international medical licensing 9 examinations. SLSOM's worldwide medical licensing examination pass rate of 88% is exceptional. 10 If the scores from medical students forced to transfer to other medical schools due to the IMED 11 removal and subsequent fallout were included in this calculation, SLSOM's worldwide medical 12 licensing examination pass rate would rise to 96%. 13 Because there is no central foreign medical school accrediting body, a foreign medical 14 191. 15 school's listing on the IMED essentially acts as a de-facto accreditation. The hallmark used by 16 ECFMG in assessing foreign medical programs is student passage rates on the USMLE. 17 192. ECFMG and FAIMER removed SLSOM from IMED, surprisingly, among other things, 18 without taking note of SLSOM students high USMLE pass rate. This meant that SLSOM graduates 19 and degrees will not recognized worldwide. World Health Organization's Worldwide Directory of 20 21 Medical Schools will no longer be updated. 22 CAUSES OF ACTION VIII. 23 TRADE LIBEL AND LIBEL (against Dr. Dolphin) A. 24 Plaintiffs incorporate paragraphs 1 through 192 herein. Defendants made several public 193. 25 statements concerning SLSOM. On January 20, 2005, Carole Bede received an unnamed and 26 unsigned letter on NCHE letterhead that stated: "St. Luke School of Medicine is not registered or 27 28

accredited as a medical school in Liberia." On March 16, 2005, in "The Inquirer", Monrovia, Liberia, Assemblyman Mohammed Sheriff stated that, "the whole thing about the school is fake." On March 22, 2005, in a letter addressed to SLSOM regarding a recent "inspection" Dr 194. Horatius Browne of the Liberian Medical Board stated that SLSOM had no library, books, handbook or laboratories. Dr. Browne also stated in his letter that SLSOM was not "representative of a Medical College." On March 31, 2005, the Inquirer reported that the Liberian Medical Board, at a NCHE hearing called by Sheriff, stated, "there is no school in Liberia known as the St. Luke School of Medicine", that it was "illegal", and "counterfeit." Dr. Benson Barh, Chief Medical Officer of Liberia, stated "we are not aware and have no knowledge of the medical school." On that same day, Dr. Barh stated that the building where SLSOM was located was "a run 195. down dwelling home under major renovation which lacks electricity, laboratory, class rooms, running water." On April 11, 2005, the NCHE issued a letter to ECFMG that stated SLSOM "does not exist" and was a "computer school." On April 12, 2005, Dr. Isaac Roland (NCHE) and Dr. Kondikai (Minister of Education) both stated at an NTLA hearing that SLSOM "does not exist in Liberia." May 10, 2005, the NTLA declared that SLSOM was "a fake medical institute and is not a legal establishment" and had endangered "the health of the public and should be turned over to the Justice Ministry for prosecution." Gollin has been publishing defamatory information against SLSOM on his

Gollin has been publishing defamatory information against SLSOM on his website at the University of Illinois since 2003. Gollin has admitted that he is a consultant to the Republic of Liberia and Liberia's Ministry of Education. In this manner, Gollin played a significant role in assisting Sheriff, Bahr and Roland in sending false information to ECFMG, ultimately resulting in SLSOM's removal from the IMED, and played a significant role in the extortion and "shake down" of SLSOM and Dr. Dolphin. Gollin's published statements on his University of Illinois website have been used and referenced on at least 36 different websites in the United States alone. Some of the

false statements published on Gollin's University of Illinois site are presented here:

- a. Gollin lists SLSOM as a "diploma mill" on his University of Illinois website. On his site, Gollin defines a "diploma mill" as an "organization or individual that produces and sells diplomas, degrees transcripts, or other academic records that are meant to give the impression of academic achievement, but really represent little or no study."
- b. On his site, Gollin published that "St. Regis University even operated St. Luke's School they put MDs out there on the street. These were medical degrees That were not just to hang on the wall, they were going to use them."
- c. On his site, Gollin published that "David Karam, one of the apparent owners of SLSOM, organized a company manufacturing products described as curing skin cancer and offering potential treatments for diabetes and hepatitis. As 'Executive Vice President and Chief Medical Officer' his fake M.D. lent an air of legitimacy that helped convince a pair of investors to buy \$400,000 of stock in "Bio-Life Labs, Inc.," shortly before its officers abandoned the company."
 - d. "St. Luke is a diploma mill."
 - e. "A U.S. State Department official says it's fake."
 - f. "Liberia says it's illegal."
 - g. "A Ghananian official said it's bogus."
 - h. "Liberia says St. Luke is a fake."
- i. "St. Luke School of Medicine: www.stluke.edu, an entirely fake medical school run from TX, KY, CA."
- j. "Another unaccredited entity is the "St.Luke School of Medicine" with domain http://stluke.edu' St. Luke was declared illegal by Liberia in 2004 but continues to operate, using various U.S. addresses. At least three of its American "graduates" have served prison terms for attempting to treat patients."

- k. "Do recall that a number of customers of "St. Luke School of Medicine" have been incarcerated for their activities, but that the (American) operators of this supposedly Liberian, Ghanaian, California, Texan, and Kentuckian monstrosity are out and about, selling patient medicines, issuing degrees, and selling stock in a company that claimed to market a cure for skin cancer."
- l. "It could be quackery. It could be criminal. The American Medical Association needs to get involved."
- m. "The American owners of the "St. Luke School of Medicine" took advantage of the catastrophic civil war in Liberia to claim, without governmental challenge, to be training medical students in Monrovia. (They weren't). In 2005 U.S. Embassy personnel in Liberia visited St. Luke and found 'no evidence of Anything resembling a functioning medical school."
 - n. "Even the vile St. Luke Medicine retains its .edu domain."
- o. Gollin also holds himself out as an expert in "diploma mills" and how they operate: "How do diploma mills operate? An extensive description of how certain well-known diploma mills work through the Internet and the Web while obscuring their owners' true identities. Based on research for [State of Oregon's Office of Degree Authorization] by Dr. George Golin." "How can I [Gollin] tell whether an institution is a degree mill? Most degree mills have certain characteristics. A good overview of these is available from University of Illinois."
 - p. Gollin threatened to put SLSOM "out of business."

The University of Illinois – Urbana Champaign and the State of Oregon's Degree Authorization has taken responsibility for Gollin's defamatory statements. On October 9, 2003, the University of Illinois ordered Gollin to remove the defamatory statements, with Chancellor Robin Kaler stating that "We were trying to help [Gollin] find a more appropriate place for his website" because a website on diploma mills should be "housed in a place that deals with accreditation."

Additionally, Kaler admitted that Gollin's statements were defamatory "personal attacks." 1 To date, Gollin's website at the University of Illinois – Urbana Champaign still contains many of the 2 defamatory statements listed above. Gollin, attempting to avert attention from the 3 University of Illinois, shipped his entire website with all its contents to the State of 4 Oregon's Office of Degree Authorization's website, where it is now currently housed. 5 Gollin's defamatory comments have also adversely affected Dr. Dolphin's professional 6 7 medical and business careers. Where Gollin discusses SLSOM, as set forth above, he invariably 8 mentions Dr. Dolphin as SLSOM's president. By mentioning Dr. Dolphin by name in connection 9 with Gollin's false statements, Gollin, the University of Illinios - Urbana Champaign and the State of 10 Oregon's Office of Degree Authorization defamed and continue to defame Dr. Dolphin, the school's 11 president and founder. 12 Gollin's false statements have impacted Dr. Dolphin's credit report, wherein it states that 13 Dr. Dolphin is under investigation for fraud - a completely false statement. Gollin's false statements 14 15 have impacted Dr. Dolphin's business opportunities as well. Dr. Dolphin was prevented from an 16 opportunity to purchase stock and options from OptionsXpress because OptionsXpress believed him 17 to be a fraud, based on Gollin's numerous false internet statements. 18 All of Gollin's statements listed above were patently false when made. Gollin's 19 false statements were also made maliciously and with reckless disregard for the truth. 20 Gollin was aware, as of April 2007, that SLSOM had obtained two defaults against Liberia 21 as set forth above. 22 Gollin, the University of Illinois - Urbana Champaign, and the State of Oregon's Office of 23 Degree Authorization continue to defame SLSOM by publishing and hosting Gollin's 24 unsubstantiated "research." Gollin, the University of Illinois - Urbana Champaign, and 25

the State of Oregon's Office of Degree Authorization, by publishing defamatory

statements against SLSOM, harmed and continue to harm SLSOM's reputation

26

27

28

1	worldwide, their actions ultimately playing a major role in ECFMG's removing SLSOM				
2	from the IMED. Gollin, the University of Illinois - Urbana Champaign and the State of				
3	Oregon's Office of Degree Authorization have refused to remove the defamatory material				
4	when asked to do so by SLSOM (paragraphs 193 through 195 collectively "Public Statements").				
5	196. Defendants made Public Statements. SLSOM was accredited in August 1, 2000. See Exhibit				
6	"12". SLSOM was incorporated on August 22, 2001. See Exhibit "31". NCHE granted SLSOM a				
7	Temporary Permit to Operate on September 17, 2002. See Exhibit "3". The National Legislature of				
8	the Republic of Liberia granted SLSOM a Charter through an Act of the Legislature on April 24,				
9	2003. See Exhibit "31". The Charter was signed by then President Charles Taylor on August 7,				
10	2003. See Exhibit "4". The Ministry of Foreign Affairs published the Act and the Charter on August				
12	8, 2003. See Exhibit "4". The NCHE issued a Statement of Attestation on March 2005. Exhibit "8".				
13	SLSOM was equipped with running water, electricity, computers, books, CD-ROMs, microscopes, a				
14	rigorous curriculum, qualified instructors, and diligent students. See Exhibits 1 through 41				
15	(paragraphs 193 through 196 collectively "False Public Statements").				
16	197. Defendants' False Public Statements were published and so disparaged the quality of				
17 18	SLSOM's services that despite SLSOM's extraordinarily high medical licensing examination pass				
19	rate (96%), ECFMG removed SLSOM from the IMED twice, with the second removal continuing to				
20	the present time. Defendants' statements have also caused others to consequently disparage				
21	SLSOM's name, property and services; Dr. George Gollin and the University of Illinois – Urbana				
22	Champaign have and continue to disparage SLSOM and its services, students, diplomas and degrees				
23	based on information gleaned solely from the aforementioned sources and from Gollin's consulting				
24	relationship with the Republic of Liberia.				
25	198. Defendants knew or should have known that their False Public Statements were likely to				
2627	cause pecuniary harm or loss. Defendants, and each of them, were well aware of the existence of				
28	64				
_	II				

SLSOM from 2000 and beyond. Dr. Peter Coleman, Dr. Isaac Roland, Dr. Barh, and Mohammed Sheriff, as representatives of Ministry of Health, National Commission on Higher Education, and the Liberia Medical Board, and National Transitional Legislative Assembly, each had intimate awareness and played integral roles in the development of SLSOM, as set forth above.

B. INTENTIONAL INTERFERENCE WITH PROSPECTIVE BUSINESS ADVANTAGE
199. Plaintiffs incorporate paragraphs 1 through 198 herein. SLSOM owned a Charter and an Act
of Legislature, making SLSOM a legal and corporate entity with perpetual succession, having the
authority to contract, sue and be sued, plead and be impleaded in any court of competent jurisdiction
within the Republic; to purchase or otherwise acquire and hold property, real and mixed up to the
value of one hundred and fifty million United States dollars (US\$150,000,000); making St. Luke
School of Medicine (SLSOM) to be perpetually maintained in the Republic of Liberia for medical
education of the people of the Liberian nation, people of the other countries and for those who may
otherwise have the capacity to seek medical education.

200. Defendants, and each of them, were aware of SLSOM's economic relationship with the Republic of Liberia, ECFMG, potential medical students worldwide, and the World Health Organization, by virtue of the enabling documents: the Act, Charter, and Statement of Attestation. Defendants were aware of SLSOM's legitimate status, and SLSOM's profit making potential and actuality. Defendants False Public Statements were designed to disrupt SLSOM's worldwide economic relationships. Defendants False Public Statements caused ECFMG to permanently remove SLSOM from the IMED, even after a Liberian Supreme Court order and several subsequent NCHE letters requested that SLSOM be reinstated. As a consequence of SLSOM's removal from the IMED, Medical Students lost jobs, residencies, and positions. Additionally, Medical Students had legitimately earned licenses revoked and properly earned degrees invalidated, as set forth in Exhibit "1".

1 2 3 FALSE IMPRISONMENT C. 4 201. Plaintiffs incorporate paragraphs 1 through 200 herein. Defendants, without lawful privilege, 5 confined Dr. Dolphin against his will by preventing him from traveling freely as is set forth in 6 paragraphs 80 through 85. 7 **NEGLIGENCE** D. 8 Plaintiffs incorporate paragraphs 1 through 201 herein. Defendants owed a duty to Plaintiffs 9 202. 10 to ensure that Plaintiffs not be deprived of life, liberty, or property, without due process of law. 11 Defendants, by failing to present any meaningful evidence to support the accusations against 12 Plaintiffs, breached its duty to provide Plaintiffs with due process of law. Defendants' breach caused 13 SLSOM to be removed from IMED, effectively nullifying Medical Students' degrees and medical 14 licensing examination scores. As a result, Medical Students have lost jobs, residencies and other 15 benefits; SLSOM has been completely shut down, unable to provide the services guaranteed by its 16 17 Charter. 18 LOSS OF CONSORTIUM E. 19 Plaintiffs incorporate paragraphs 1 through 202 herein. Because of Defendants' Trade Libel 203. 20 and Negligence, above, Dr. Dolphin's wife, Susanna Mitchell, has abandoned him. As a result, Dr. 21 Dolphin has lost the affection, support and love of his wife. 22 CONVERSION D. 23 "Their property shall not be taken without due process of law and without payment of just 24 205. 25 compensation." "The nationals of each High Contracting Party shall receive within the territories of 26 the other, upon submitting to conditions imposed upon its nationals, the most constant protection and 27 28 66

1 | the 2 | int 3 | 200 | 4 | thr 5 | life 6 | 7 | 8 | SL 9 | dif

their person and property, and shall enjoy in this respect that degree of protection that is required by international law."

208A. Plaintiffs incorporate paragraphs 1 through 208 herein. Plaintiffs incorporate paragraphs 1 through 207 herein. Defendants owed a duty to Plaintiffs to ensure that Plaintiffs not be deprived of life, liberty, or property, without due process of law. Defendants, by failing to present at any hearing any meaningful evidence to support their accusations against Plaintiffs before illegally dismantling SLSOM, breached its duty to provide Plaintiffs with due process of law, and treated Plaintiffs differently than A.M. Dogliotti, a similarly situated medical school that suffered none of the harms to which SLSOM was subjected. Defendants' breach caused SLSOM to be removed from IMED, effectively nullifying Medical Students' degrees and medical licensing examination scores. As a result, Medical Students have lost jobs, residencies and other benefits.

F. CONSPIRACY TO COMMIT CIVIL RIGHTS VIOLATIONS

209. Plaintiffs incorporate paragraphs 1 through 209. Defendant Dr. Isaac Roland, Mohammed Sheriff, Dr. Evelyn Kondakai, Dr. Horatius Browne and Dr. Benson Barh each conspired with one another to denigrate SLSOM's reputation in an effort to secure bribes, as set forth above. Mohammed Sheriff used his position at the National Transitional Legislative Assembly to conduct hearings solely to denigrate and discredit SLSOM in the public eye. Mohammed Sheriff used political and other pressures to secure the participation and cooperation of Dr. Isaac Roland. Drs. Barh and Browne used their position in the Liberian Medical Board to denigrate SLSOM in the public eye at the same hearings conducted by Sheriff. All Defendants were aware of SLSOM's legitimate status and sought to discredit SLSOM to secure monthly bribes.

G. INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS

210. Plaintiffs incorporate paragraphs 1 through 209 herein. Defendants intentionally took Dr.Dolphin's passport and prevented him from traveling on two separate occasions to visit his wife and

family, as set forth above. Additionally, Defendants' outright lies and fabrications regarding the integrity of SLSOM had a profound effect on Dr. Dolphin's psyche and emotional makeup and dramatically affected his marriage, as his wife has filed for divorce. Moreover, Dr. Dolphin was subjected to farcical hearings, was randomly and arbitrarily summonsed, and held for questioning at odd hours of the night in unkempt places. Because of his ordeal, Dr. Dolphin became gaunt, sickly and in need of medical care.

H. NEGLIGENT INFLICTION OF EMOTIONAL DISTRESS

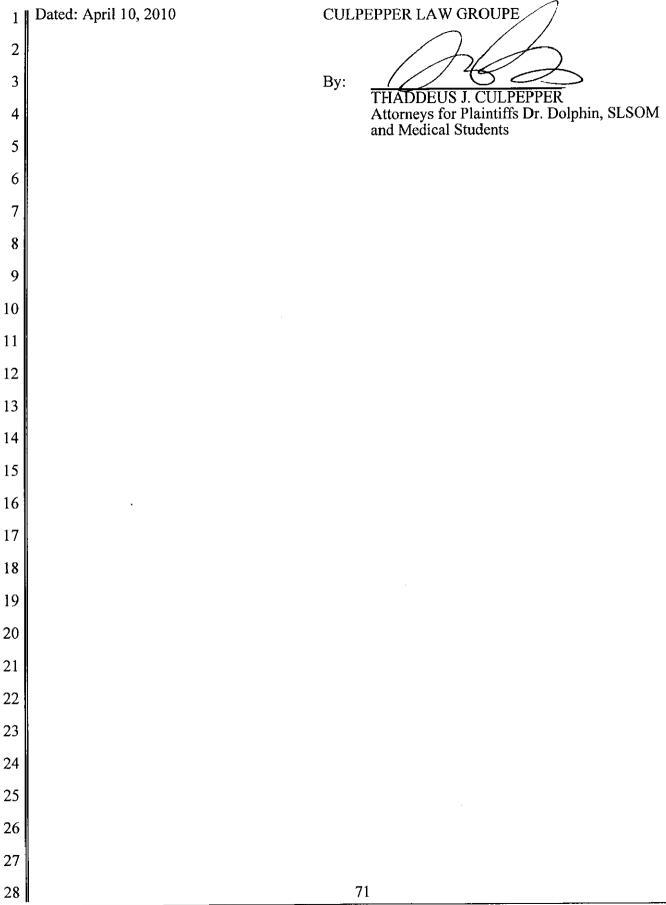
211. Plaintiffs incorporate paragraphs 1 through 210 herein. Plaintiffs incorporate paragraphs 1 through 209 herein. Defendants intentionally took Dr. Dolphin's passport and prevented him from traveling on two separate occasions to visit his wife and family, as set forth above. Additionally, Defendants' outright lies and fabrications regarding the integrity of SLSOM had a profound effect on Dr. Dolphin's psyche and emotional makeup and dramatically affected his marriage, as his wife has filed for divorce. Moreover, Dr. Dolphin was subjected to farcical hearings, was randomly and arbitrarily summonsed, and held for questioning at odd hours of the night in unkempt places. Because of his ordeal, Dr. Dolphin became gaunt, sickly and in need of medical care.

PRAYER FOR RELIEF

WHEREFORE, Plaintiffs pray for judgment against Defendants, and each of them, jointly and severally, as follows and appropriate to the particular Causes of Action:

- An Order certifying the Plaintiff Medical Student Class and appointing Plaintiffs and their counsel to represent the Class;
- (2) For monetary relief as requested in the Causes of Action as appropriate for the particular Causes of Action, in an amount to be proven at trial;

(3) For actual, direct, incidental, consequential, statutory and exemplary damages, as 1 2 appropriate for the particular Causes of Action, in an amount to be proven at trial; 3 (4) For pre- and post-judgment interest; 4 (5) For attorneys' fees and costs of suit pursuant to, inter alia, the common fund and private 5 Attorney General doctrines, California Code of Civil Procedure section 1021.5 and/or the 6 statutory Causes of Action asserted herein, as may be appropriate; and 7 For such other and further relief as this Court may deem just and proper. (6) 8 9 DEMAND FOR JURYTRIAL 10 Plaintiffs demand a trial by jury on all claims so triable and an advisory jury for a factual 11 determination on all equitable claims. 12 13 14 15 16 17 18 19 **VERIFICATION** 20 I have read the foregoing and certify, under the penalty of perjury under the laws of the State 21 of California that the foregoing is true and correct and was executed in Los Angeles, California. 22 23 Dated: April 10, 2010 24 Jerroll B.R.Dolphin 25 26 27 28 70



FIRST AMENDED CLASS ACTION COMPLAINT

EXHIBIT 1 - LIST OF STUDENT AND GRADUATE PLAINTIFFS

No.	Name	Country
1	Dr. Robert S. Farmer, Jr	USA
2	Suleiman Adekunle Omipidan	Nigeria
3	Pauline Ugochi Chilaka	Nigeria
4	Raymond Y Ofori	United Kingdom
5	Dr. Muhammed A.S.M. Al-Anzi	Saudi Arabia
6	Dr. Sid R. Rogers	USA
7	Dr. Karriem S. Watson	USA
8	Dr Emmanuel Okoye	Canada
9	Dr. Keith Patrick Steinhurst	USA
10	Dr. David Belshaw	USA
11	Linda Halisky	USA
12	Joseph Aiyegbusi	Nigeria
13	Ken Jordon	USA
14	Larry Lammers	USA
15	Dr. O. B. G. Nmorsi	Nigeria
16	Gbenga Gbayesola	Nigeria
17	Dr. Pius Ndubisi	Nigeria
18	Dr. Godwin Okonkwo	Nigeria
19	Chijioke Ejiogu	Nigeria
20	Steve Monday	Nigeria
21	Dr. Robin Ellsworth	USA
22	Dr. Miklos Major, III	USA
23	Dr. Amin Sain	United Kingdom
24	John Toluwani Oladele	Nigeria
25	Dr. Stanley Paul	USA
26	Darlington Esemuze	South Africa
27	Victoria Ofele	Nigeria
28	Dr. Mary Hulve	USA
29	Dr. Michael Hejazi	USA
30	Dr. Peter Kolosky	USA
31	Dr. Laurie Berg Kolosky	USA
32	Dervanna Troy Mckoy	USA

No.	Name	Country
33	Armand Dixon	USA
34	Carroll Braddy	USA
35	Christopher Sauda	Nigeria
36	Chukwuyem Obia	Nigeria
37	Dr. David Fyles	United Kingdom
38	Debrah Berger	USA
39	Felicia Jatto	Nigeria
40	Dr. Robert Hayes	USA
41	Dr. James Kyle	USA
42	Robert Irving	USA
43	Dr. Jason Payor	USA
44	Dr. Jerry Charles	USA
45	Dr. Kenneth Andronico	USA
46	M. C. K. Madubuike	USA
47	Dr. Manuel Faria	USA
48	Dr. Masilamony Pauliah	USA
49	Kathy Menefee	USA
50	Rebecca Hopkins	USA
51	Dr. Alexandra Schick	France
52	Dr. Wendy Westbrooks	USA
53	Dr. Yuri Soyferman	USA
54	Dr. Antwi Boakye	USA
55	Dr. Astara Burlingame	USA
56	Dr. David Karam	USA
57	Dr. Joan Nielsen	USA
58	Dr. Jonathan Mawere	USA
59	Dr. Mathew Skaria	USA
60	Dr. Peace Jessa	USA
6 1	Dr. Rita Patangia	USA
	Does 1 through 99	Worldwide

Exhibit 2 - World Health Organization Letter from Ministry of Health, August 2000

CECON : LISTELCO MONROVIA

#4048 400 ! **231 227 839**

AUG. 19 2000 1: 05Am F1



REPUBLIC OF LIBERIA MINISTRY OF HEALTH & SOCIAL WELFARE

P.O. BOX 10:4909 1000 MONROVIA, 10 LIBERIA WEST AFRICA

OFFICE OF THE MINISTER.

MH&SW/GOL/PSC-M/1255/*00/RL

August 15, 2000

Ms. Sandra Domeont
HDF ASU/HQ
World Health Organization
CH-1211, Geneva Q7
Switzerland

Daar Madami

This is to certify that the Government of Liberia has apprediced the St. Luke School of Medicias to operate within the Republic of Liberia. This Medical School will grant four-year Doctor of Medicale (MD) and is required through the Ministry of Health.

The date of accreditation is effective August 1, 2000.

It is our hope that this information will be useful and that all necessary courtesies will be accorded the above mentioned medical school

Kind regards.

Peter D. Labour, MID, MS/RWACS MINISTER

Exhibit 3 - PERMIT TO OPERATE ISSUED SEPTEMBER 2002 (NCHE)

: ST LUKE SOHODI. OF MEDICINE

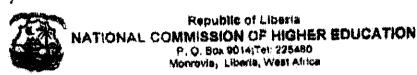
P-ONE NO. : 1 310 419 3984

Apr. 07 200.

ROM : LTC TRAFFIC DEPT

PHONE NO. : 231 227 614

OCT. 24 2202 00151:



FICE OF THE EXSCUTTVE DERECTOR

September 17, 2002

TEMPORARY PERMIT TO OPERATE ST. LUKE SCHOOL OF MEDICINE IN THE REPUBLIC OF LIBERIA

Having that the Minimum Criteria set for by the National Commission of Higher Education to operate a higher education institution in the Republic of Liberia, the St. Luke School of Medicine is hereby grassed this Temporary paralle to operate in the City of Monrovia, Montserrado County, in the Republic of Liberia.

This Temporary Permit of operation is valid for a period of two calendar years (September 2002 - September 2004).

Renewable September 17, 2004

Approved:

EXECUTIVE DESECTOR

Exhibit 4 - PRESIDENT SIGNED SLSOM CHARTER ACT IN AUGUST 2003



REPUBLIC OF LIBERIA

August 7, 2003

The Honorable
The Liberian Senate(IN-SESSION)
Capitol Building
Monrovia

Ladies and Gentlemen.

I have the honor to inform that the following Acts of Legislature entitled:

"AN ACT AMENDING THE NEW MINERALS AND MINING LAW PART 1, ENTITLED 23, LCR, BY ADDING THERETO A NEW CHAPTER 40, PROVIDING FOR CONTROL ON THE EXPORT AND IMPORT AND TRANSIT OF ROUGH DIAMOND".

"AN ACT CREATING THE CITY OF FOYA WITHIN FOYA ADMINISTRATIVE DISTRICT, LOFA COUNTY, R.F."

"AN ACT TO INCORPORATE ST LUKE SCHOOL OF MEDICINE(SLSOM) OF TH OF THE CITY OF MONROVIA, MONTSERRADO COUNTY, REPUBLIC OF LIBERIA, AND TO GRANT SLSOM A CHARTER",

"AN ACT CREATING MBOO STATUTORY DISTRICT WITHIN MARGIBI COUNTY WHICH CONTAINS THREE COUNTY DISTRICTS; MAMBAHN, FAAMINGTON, KARBALAND FIVE CHIEFDOMS RESPECTIVELY WITH A PROVISIONAL MONTHLY AND PROBATE COURT MAJESTERIAL AREA AND PROVIDING FOR SAME",

have today received Executive Approval

Cordially,



Please note the "Act to Incorporate SLSOM" is on the same bill that includes the raw diamond, "blood diamond", legislation that lifted United Nations sanctions from Liberia in August 2003.

Exhibit 5 - LIBERIA EMBASSY WEBSITE DISCLAIMER

REPUBLIC OF LIBERIA NATIONAL COMMISSION OF HIGH EDUCATION

Fourth Floor, Room 407
MINISTRY OF EDUCATION
P. O. Box 9014
Monrovia, Liberia, West Africa

URGENT DISCLAIMER ON THE ILLEGAL ESTABLISHMENT AND RECOGNITION OF HIGHER EDUCATION INSTITUTIONS IN THE REPUBLIC OF LIBERIA

In order to establish a Higher Education Institution in Liberia, there are two sets of requirements: One set of requirements relates to obtaining a charter to operate from the National Legislature. The other set of requirements has to do with conformity to policies as set by the National Commission on High Education. One stipulation in these policies is that institutions seeking to be established in Liberia must meet the requirements as set out in the policy, prior to obtaining charters from the National Legislature. The policy clearly provides guidelines regarding the establishment and operation of high education institutions in the Republic of Liberia. These policy guidelines are currently available at the Commission's Secretariat.

On the contrary, the National Commission on High Education has observed with dismay that some colleges or universities have been established without going through the proper channels. For one thing charters have been granted institutions without prior clearance from the National Commission on High Education. In other cases, several institutions appear to have obtained operational permits or statements of recognition to establish and operate in the country. However, some of these documents were exclusively signed by the former Executive Director of the past administration without the approval of the Commission. Hence, the Permit signed without the approval of the Chairperson is considered invalid, and any institution in possession of such permit is not recognized by the appropriate authorities of the Commission.

Particular references are made to the St. Regis University and St. Luke Medical College that fall in this category. The St. Regis University has publicly made known to the World that it has a legal status to operate in Liberia through the permission of the Commission on High Education. This is not true. Evidence suggests that whatever documents the University claims to have obtained from the Commission were never approved by the Commission and do not bear the signature of the Chairperson. Further, these two institutions are considered Distance Education Institutions and according to the Commission's policy:

Institutions that are distance education-related and that have approached the National Commission on Higher Education for the operation in Liberia are being processed. Since this is a new area of exploration for the Commission, the public is advised that any decisions already reached reference these Institutions are tentative and that the Commission is continuing its deliberations on these Institutions to final conclusions vis-à-vis their place in the Liberian Higher Education System.

Accordingly, the National Commission on Higher Education, Republic of Liberia, hereby declares null and void whatever documents St. Regis University may claim to possess emanating from the Commission until at such time when authorities of the Institution can go through the proper procedures for accreditation.

As regards the St. Luke Medical College, evidence also shows that no such college exists in Liberia; therefore, it cannot claim to have obtained accreditation from the Commission. The Commission also nullifies the existence of such an institution in Liberia, until such time as all pertinent requirements as noted above are met. It therefore goes without saying that similar notice is being sent our to all institutions which are making claims similar to St. Regis and St. Luke that have not met the requirements as herein noted.

Signed: Isaac Roland, Ed,D. (DIRECTOR GENERAL)

Approved: D. Evelyn S. Kandakai, Ed,D. (CHAIRPERSON)

Feedback

Exhibit 6 - 18 January 2005 NCHE letter issued to Madame Carole Bede, ECFMG



REPUBLIC OF LIBERIA

NATIONAL COMMISSION OF HIGHER EDUCATION

Fourth Floor, Room 407 MINISTRY OF EDUCATION P.O. Box 9014 Monrovia, Liberia, West Africa



OFFICE OF THE EXECUTIVE DIRECTOR

January 18, 2005

Madame Carola Bede

Senior Research Analyst

International Medical Education Directory

Foundation of Advancement of International Medical Education and Research

3634 Market Street, 4th Floor, Philadelphia, PA 19104-2685

Re: St. Luke School of Medicins

Dear Madam Bede:

This will acknowledge receipt of your letter of inquiry dated October 28, 2004, concerning the above institution.

We regret the delay in responding to this inquiry. Meanwhile, we are pleased to provide the following information in relation to the request asked.

Although St. Luke School of Medicine did apply to the National Commission on Higher Education for recognition by government through accreditation, the Permit to operate, issued previously, only bore the signature of the former Executive Director, instead of two signatures, especially the signature of the Chairperson of the National Commission in keeping with the ACT, which created it. The lack of two signatures made the permit inappropriate.

However, the authorities of St. Luke have now realized that they were unaware of any problem with the previous permit. They have decided to remedy the problem by completing the process of accreditation to be granted by the National Commission.

Thus, the process of socreditation and subsequent official recognition had begun with the following preliminary steps in keeping with the National Policy on Higher Education in the Republic of Liberia.

 "An individual, a group of individuals, or any entity wishing to operate a higher education institution in Liberia must apply to the National Commission on Higher Education."

St. Luke School of Medicine had applied and their application has been received and is being processed.

MOTTO: Promoting Quality and Equal Higher Éducational Opportunities.

 It is also stipulated in the policy that "there shall be adequate physical facilities classrooms, adoratories tools, instruments, equipment and provision for updating the facilities, and provide excendable supplies to give students proper learning experiences essential to achieving the education philosophy and objectives of the programs."

The St. Luke School of Medicine has established an institution and is working hard towards providing the necessary physical facilities. As we speak, there is large quantity of quality medical equipment including computers, modern books, microscopes, etc., most of which had already arrived in Liberia, for classroom and other purposes, to promote tearning

'The Commission shall recommend institutions that meet the requirements to the National Legislature to be chartered; and only institutions qualified by the Commission and chartered by the National Legislature shall be issued a TEMPORARY OPERATIONAL PERMIT PENDING THEIR ACCREDITATION.'

To conclude. The National Commission has observed that the previous attempt almed at seeking accreditation was not done in a proper manner in that the temporary parmit to operate possessed only one signature, and does not fault St. Luke authorities for this omission.

Thank you for your cooperation.

Sincerely yours,

Isaac Roland, Ed.D.

DIRECTOR GENERAL

Exhibit 7 - Adverse Letter from Madame Carole Bede, ECFMG



EDUCATIONAL COMMISSION for FOREIGN MEDICAL GRADUATES

3524 MARKET STREET, PHILADELPHIA, PENNRYLVAMA 19104-2080, U.S.A. TELE-PHONE: 215-386-590. ● FAX: 215-358-9767. ● INTERNET: www.ecting.org

January 20, 2005

Dr. Jerrott Dolphin President St. Luke School of Medicine 8516 11th Avenue, 2nd Floor Inglewood CA 90305

Dear Dr. Dolphin:

It is published in the ECFMG Information Booklet that to be eligible for registration by ECFMG for the United States Modical Licensing ExaminationTM (USMLETM) Step 1, Step 2 CK and Step 2 CS, an applicant must, at the time the application is submitted and at the time of the examination, be either a medical student officially enrolled in a medical school located outside the United States and Canada or must be a graduate of such a medical school.

Also, the medical school and year of graduation must be listed in the *International Medical Education Directory (IMED)* of the Foundation for Advancement of International Medical Education and Research (FAIMER*). FAIMER is a non-profit foundation of the Educational Commission for Foreign Medical Graduates. *IMED* may be accessed on the ECFMG website at www.ecfing.org. For a medical school student, the "graduation years" in the school's *IMED* listing must be "current."

ECFMG and FAIMER have received an unsigned and undated statement apparently issued from the National Commission of Higher Education, Liberia, stating that St. Luke School of Medicine is not registered or accredited as a medical school in Liberia. A copy of the unsigned statement, which ECFMG received in December 2004, is enclosed.

Consequently, the "graduation years" in *IMED* for St. Luke School of Medicine, Liberia, currently end in 2004. FAIMER has written twice to the Director General, National Commission of Higher Education, Liberia, for clarification of the status of St. Luke School of Medicine. FAIMER has received no response.

Until such time as FAIMER receives confirmation that the government of Liberia recognizes St. Luke School of Medicine and that the school is authorized by the government to issue the Doctor of Medicine riegree, students currently enrolled in, and graduates of, St. Luke School of Medicine are no longer eligible to be registered for USMI,E examinations or for ECFMG certification.

If you have any questions, please let me know.

Sincerely,

Carole Bede Senior Research Analyst

Medical Education Credentials Department

Enclosure

ECFMG® is an organization committed to promoting excellence in international medical education.

REPUBLIC OF LIBERIA NATIONAL COMMISSION OF HIGH EDUCATION Fourth Floor, Room 407



MINISTRY OF EDUCATION

P. O. Box 9014

Monrovia, Liberia, West Africa

URGENT DISCLAIMER ON THE ILLEGAL ESTABLISHMENT AND RECOGNITION OF HIGHER EDUCATION INSTITUTIONS IN THE REPUBLIC OF LIBERIA

In order to establish a Higher Education Institution in Liberia, there are two sets of requirements: One set of requirements relates to obtaining a charter to operate from the National Legislature. The other set of requirements has to do with conformity to policies as set by the National Commission on High Education. One atiputation in these policies is that institutions seeking to be established in Liberia must meet the requirements as set out in the policy, prior to obtaining charters from the National Legislature. The policy clearly provides guidelines regarding the establishment and operation of high education institutions in the Republic of Liberia. These policy guidelines are currently available at the Commission's Secretarist.

On the contrary, the National Commission on High Education has observed with dismay that some colleges or universities have been established without going through the proper channels. For one thing charters have been granted institutions without prior clearance from the National Commission on High Education. In other cases, several institutions appear to have obtained operational permits or statements of recognition to establish end operate in the country. However, some of these documents were exclusively signed by the former Executive Director of the past administration without the approval of the Commission. Hence, the Permit signed without the approval of the Chairperson is considered invalid, and any institution in possession of such permit is not recognized by the appropriate authorities of the Commission.

Particular references are made to the St. Regis University and St. Luke Medical College that fall in this category. The St. Regis University has publicly made known to the World that it has a legal status to operate in Liberia through the permission of the Commission on High Education. This is not true. Evidence suggests that whatever documents the University claims to have obtained from the Commission were never approved by the Commission and do not bear the signature of the Chairperson. Further, these two institutions are considered Distance Education Institutions and according to the Commission's policy:

Institutions that are distance education-related and that have approached the National Commission on Higher Education for the operation in Liberta are being processed. Since this is a new area of exploration for the Commission, the public is advised that any decisions already reached reference these institutions are fontalive and that the Commission is continuing its deliberations on these institutions to final conclusions vis-à-vis their place in the Libertan Higher Education System.

Accordingly, the National Commission on Higher Education, Republic of Liberta, hereby declares null and void whatever documents St. Regis University may claim to possess

emanating from the Commission until at such time when authorities of the institution can go through the proper procedures for accreditation.

As regards the St. Luke Medical College, evidence also shows that no such college exists in Liberia; therefore, it cannot claim to have obtained accreditation from the Commission. The Commission also nullifies the existence of such an institution in Liberia, until such time as all pertinent requirements as noted above are met. It therefore goes without saying that similar notice is being sent our to all institutions which are making claims similar to St. Regis and St. Luke that have not met the requirements as herein noted.

Signed: Isaac Roland, Ed.D. (DIRECTOR GENERAL)

🏰 i seni dan

Approved: D. Evelyn S. Kandakai, Ed.D. (CHAIRPERSON)

Exhibit 8 - ATTESTATION FROM NCHE, March 2005





Fourth Floor, Room 407
MINISTRY OF EDUCATION
P.O. Box 9014
Monrovia, Liberia, West Africa



March 3, 2005

STATEMENT OF ATTESTATION

This is to attest that the St. Luke School of Medicine has met some acceptable requirements for the establishment and operation of Post-Secondary institution in the Republic of Liberia. The National Commission on Higher Education hereby issues this statement of recognition to operate a higher learning institution in Liberia pending the complete processing of the Permit of Operation.

Thank you.

Digitod:

Dr. Isaac Roland

Director-General/NCHE

Exhibit 9 - 12 March 2005 NCHE Letter to Madame Carole Bede



REPUBLIC OF LIBERIA

NATIONAL COMMISSION OF HIGHER EDUCATION

Fourth Floor, Room 407 MINISTRY OF EDUCATION P.O. Box 9014 Monrovia, Liberta, West Africa



OFFICE OF THE DERECTOR GENERAL.

March 12, 2005

Medame Carole Bede
Senior Research Analyst
International Medical Education Directory
Foundation of Advancement of International Medical Education and Research
3634 Market Street, 4th Floor
Philadelphia, PA 19104-2685

Re: St. Luke School of Medicine

Dear Madam Bede:

This letter acknowledges receipt of your letter of inquiry dated January 11, 2005, concerning the above institution.

Again, we regret the delay in responding to this inquiry. We are pleased to provide the following information in relation to the questions posed.

 Is the St. Luke School of Medicine currently recognized by the government of Liberia for award of the Doctor of Medicine degree?

Yes. St. Luke School of Medicine is recognized by the government of Liberia to award Doctor of Medicine degrees. The process of reaccredidation is ongoing. St. Luke School of Medicine has been issued an ATTESTATION, and is waiting for the new PERMIT TO OPERATE.

2. On what date was recognition granted?

Recognition was granted from August 1, 2000 by the National Legislature of the Republic of Liberia.

MOTTO: Promoting Quality and Equal Higher Educational Opportunities.

3. If the St. Luke School of Medicine is not presently recognized by the government of Liberia for award of the Doctor of Medicine degree was the school previously granted recognition that has since been withdrawn? If so, please state the effective dates of the period of previous recognition.

Liberia presently recognizes St. Luke School of Medicine.

4, if St. Luke School of Medicine was never granted any form of recognition by the government of Liberla for award of the Doctor of Medicine degree, what was the reason for the request to the World Health Organization to list the school in their publications?

The government of Liberia previously recognized St. Luke School of Medicine.

I thank you for your inquiry and your cooperation.

Sincerely yours.

leage Roland, Ed.D.

DIRECTOR GENERAL

Exhibit 9A – Recepit for Payment of LMB's Inspection Fee



MINISTRY OF HEALTH & SOCIAL WELFARE P. O. BOX 10-9009 1000 MONROVIA 10, LIBERIA

Ref

March 18,2005

Received from Dr. J. Solphino, the fund of (US \$5000) Five Hundred Christell States Dollars as Inspection fee for the proposed St. Ruke School for the proposed St. Ruke School of Medicine up Monrovia.

Exhibit 10 - Liberian Medical Board Assessment of SLSOM Campus



REPUBLIC OF LIBERIA LIBERIA MEDICAL BOARD

MINISTRY OF HEALTH & SOCIAL WELFARE P. O. BOX 10-9009 1000 MONROVIA 10, LIBERIA

Ref

Tel

March 22, 2005

Dr. Jerroll Dolphin President St. Luke School of Modicine Monrovia, Liberia

Dear Dr. Dolphin:

RE: ASSESSMENT OF ST. LUKE SCHOOL OF MEDICINE

In response to your letter of invitation, dated March 8, 2005, I am pleased to inform you that having assessed the premises of the proposed "St. Luke School of Medicine", we observed that the building for the school is still undergoing major renovation. There is no document on the school (hand book, curriculum; etc.), library and laboratories are not set up. The site is not representative of a Medical School, list of faculty and staff, etc, etc. When these concerns are addressed, the Board shall re-visit the site to determine if the school can be granted permit to start the admission process.

With regards.

Sincerely yours,

Horatius C. Browne, MD, MS, PWACS

CHAIRMAN, LIBERIA MEDICAL BOARD

Exhibit 11 - NCHE "Computer School" Letter to ECFMG

09/2(/2003 13/JU

FAR. 27. 2005 8:40AM

ECFMG 215 387 9963

NO. 190 P. 1

Foundation for Advance ment of International Medical Ecucation and Research

3836 Marted Street 4P Poor Philippin, PA 19104-2865 1854

215-883-2268 215-386-6767 (FAX) WWW.TSIMW.072

FAX TRANSMISSION
INTERNATIONAL MEDICAL EDUCATION D'RECTORY
(IMED)
FAX NUMBER 215-386-9767

PRESIDENT John J. Horoint, Ph.O.

Date:

April 27, 2005

CHAIR JUNEA HUNCA M.O.

`**`**o:

St. Luke School of Medicine

VICE CHAIR DONN'S MAIN, MA

BRICHETARY Sharpi Mode Couphing, Place

From:

Carole Bede

Senior Research Analyst

International Medical Educat on Directory

Desait K Deseive, G.P.A.

Subject:

National Commission of Higher Education

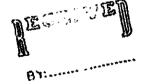
Liberia

BOARD OF ORRECTORS Businest Alexani, M.D., F.A.C.S. Mr. Suzano T. Andorson Sancto T. Bernet, M.D., F.A.C.S. Mr. Suzano T. Bernet, M.D., M.S. Richaus R. Rielle, M.D., M.S. Richaus R. Rielle, M.D., M.D. Jones A. Helbeck, M.D., Jones A. Helbeck, M.D., Jones B. Konst, M.D., Jones P. Konti, Ph.D., Donell O., Miller, M.D., B.D., Markey J. Schoold, Jameshov Trail, M.D., & B. Doughe W. Yolk, M.D., & B. D

Total Number of Pages:

4

Alassage:



FAIMER is a non-profit foundation of the Educational Commits on for Foreign
Medical Graduates that is committed to advancing international medicalion.

84/27/2885 13:58

13235652724

MUCULE

APR. 27. 2005 B:40AM

E(FMG 215 387 9963

NO. 190 P. 2



¥40

EDUCATIONAL COMMISSION for FOREIGN MEDICAL & FRADUATES

MEAN MARKET STREET, PHEADELPHIA PERKEYLVANIA 19104-1906, U.S.A. TELEPHIONE: 215-986-600 + FAX: 816-980-9787 + INTERDET: W.W.BCSTI, E.Z.

April 27, 2005

St. Luke School of Medicine 8516 11th Avenue, 2nd Floor Inclewood Ca 90305

Dear Sir or Madam:

In December, 2004, ECF MG and FAIMER received information that St. Luize School of Medicine might not be recognized by the National Commission of Higher Education and the accomment of Liberta. FAIMER subscribently wrote to the National Commission of Higher Education of Liberta for additional information.

On Merch 18, 2006 FAI vIER received re-confirmation from the Netional Commiss kin of Higher Education, Ministry of Education, Liberia, that St. Luke School of Medicine vias granted recognition by the National Legislature of Liberia from August 1, 2000. St. Li. <3 School of Medicine Liberia continue if to be listed in IMED with "current" graduation years.

However, on April 25, 2006, FAIMER received a letter dated April 11, 2008, from seas Roland, Ed.D., Director-General, National Commission of Higher Education, Ministry of Education, Liberia. In his letter, Dr. Roland stated that although the Commission had issued a fletter of attestation to St. Luke School of Medicine, after investigation, it has been determined that St. Luke School of Medicine does not exist in the Republic of Liberia and that "the Secretarist of the National Commission therefore revokes the attestation effective immediately." A copy of this letter is anciosed.

Therefore, eithough previously listed in IMED, St. Luke School of Medicine. Liberis is no longer listed in IMED and students and graduates of the school are not eligible for the t SIMLE or for ECFMG cartification.

Sincerely.

Carole Bede

Senior Research Analyst

Registration and Credentin Services

ECFMG® is an organization committed to promoting excellence in international medical 60 scalios.

04/27/2005 13:50

13235652724

MICHIES

APR 27, 2005 8:40AM

E(FMG 215 387 9963

NO. 190 P. 3



REPUBLIC OF LINERIA

NUTIONAL COMMISSION OF HIGHER EDUCATION

Fourth Floor, Room 407 MINISTRY OF BELLICATION P.O. Box 9014 Monrovia, Liberta, West Africa

CHARLES OF THE DESIGNATION ASSESSMENT.

U. S. A.

April 11, ((05)

Madam Carcle Bade Senior Research Analyst International Medical Education Directory Foundation for Advancement of International Medical Education and Research 3824 Marke: Street 4th Floor Philadelphia, PA 19104 - 2685

KULEIVED

4/4 25 206

Charles 1984 CREDENTIALS

Dear Maden Beder

Recent invistigation by the Mational Transitional Laguative Assembly joint Standing Committees on Health & Social Welfare and Education regarding the existence of the St. Like Sg col of Medicine, substantiated by valid documentary oridened has revealed, beyond all reasonable doubts, that such school does not exist in the Republ o of Liberia.

Although the National Commission on Higher Education had previously issued and urgent disclaimer notice to the St. Luke (choo of Medicine to) sop swarding level degrees through distance education, the author hies however later appealed to the Commission to operate a Computer School. The Commission than issued a letter of attestation to St. Luke School of Medicune indtesd of St. Luke School...
The NTLA Committees observed that the Secretariate of the Commission made an except the least of the Commission made an error by issuing the attestation. In fact, the Commission has never teaued any Official Temporary Operational Fermit to St. Luke School of Medicume to operate in Liberia.

In view of the foregoing anomally, the Commission is in full agreement with the NTLL Commissees that the so-called St. Luke School of Medicine or "College" or "University" does not exist in the Republic of Liberia: The Secretarist of the Maticipal Commission the refore revolution the attention effectively assectiately.

Thank your very much.

Sincerely yours.

more in

Isaac Roland, Ed.D DIRECTOR - SENERAL

co: The Chairman, NELA Joint Committees On Health and Md.cation

The Chairperson, National Commission on Higher Education 1107TO: Prograting Quality and Equal Higher Educational Oppose 04/27/2005 13:58 13235652724 NO. 190 ECFMG 215 387 9963 APR. 27. 2005 8:41AM The Dean A. M. Doglintti College of Medicine University of Liberia

Exhibit 12 - TEXT OF SLSOM'S "WRIT OF PROHIBITION" PETITION

IN THE SUPREME COURT OF THE REPUBLIC OF LIBERIA SITTING IN IT'S A.D. 2005 MARCH TERM.

CHAMBERSCAN	1PBELLJUSTICE
St. Luke School of Medicine by & thru)
Its President, Dr. Jerroll B.R. Dolphin,)
	,
M.D., of the City of Monrovia, R.L)
PETITIONER)
)
VERSUS)
) PETITION FOR A WRIT
The Government of Liberia by & thru) OF
The Ministry of Justice & the Ministry) PROHIBITION
Of Education & the 5 – man Committee)
Represented by its Chairman of the City)
Of Monrovia, R.LRESPONDENTS)

PETITIONER'S PETITION

Petitioner most respectfully petitioning of and against Respondents showeth reasons therefor, to wit:

- That Petitioner, by Legislative Enactment approved April 24, 2003, and published on August 8, 2003, is a duly accredited legal entity existing under such Act (Law) with all rights and privileges to exist and operate a medical school within the Republic of Liberia, as will evidentially appear from photocopies of said Act hereto annexed and marked exhibit "A" and formal approval letter signed by the Chief Executive of Liberia, marked exhibit "B" hereof.
- That following its incorporation it was duly recognized and accredited by the various appropriate authorized functionaries of Government including the Ministry of Health and Social Welfare by & thru Minister Peter Coleman, MD, through a communication bearing date August 15, 2000, relevant excerpt of which reads verbatim:

REPUBLIC OF LIBERIA

MINISTRY OF HEALTH & SOCIAL WELFARE P.O. BOX 10-0000 1000 – MONROVIA, 10 – LIBERIA

WEST AFRICA

AUGUST 15, 2005

OFFICE OF THE MINISTER

MH&SW/GOL/PSC - M/1255/"00/RL

Mr. Sandra Dumont HDP ASU/HQ World Health Organization CH – 1211, Geneva 27, Switzerland

Dear Madam:

This is to certify that the government of Liberia has accredited the St. Luke School of Medicine to operate within the Republic of Liberia. This Medical School will grant four-year Doctor of Medicine (MD) and is regulated through the Ministry of Health.

The date of accreditation is effective August 1, 2000.

It is our hope that this information will be useful and that all necessary courtesies will be accorded the above mentioned Medical School.

Kind regards.

Sincerely yours,

Peter Coleman, MD, MS/FWAC Minister

And attached hereto as exhibit "C" hereof.

Also, Statement of Attestation dated March 3, 2005 duly issued and signed by Dr. Isaac Roland, Director General of NCHE, for and behalf of the said National Commission on Higher Education and a Permit issued on September 17, 2002 by the National Commission on Higher Education, hereto attached and marked exhibits "D" & "E" respectively.

- That subsequent to the foregoing, Petitioner was duly granted a Charter by the Legislative Enactment proffered supra, thus authorizing it to exist and operate in Liberia as an educational Institution and/or medical school..
- That having been granted the right to operate as a school of medicine, Petitioner opened an office and began to identify a commodious and conducive space befitting of such an Institution, having already imported valuable medical pieces of equipment, as will evidentially appear from photocopies of an Articles of Incorporation and Lease Agreement hereto attached as exhibits "F" & "G" respectively.
- That Respondent being the second Branch of Government divested of the constitutional mandate and authority to annul, abrogate, invalidate and declare any Act or Law null and void ab initio, has arrogated unto itself the sole power of publicly declaring a Legislative Act null and

void, by which it has grossly usurped the function of the Judiciary by unconstitutionally nullifying the Act creating Petitioner and granting it charter to exist and operate as a legal entity, without due process of law. Quoted hereunder verbatim is the unconstitutional Executive Decision of Respondent:

"REPUBLIC OF LIBERIA
PUBLIC AFFAIRS
MINISTRY OF INFORMATION, CULTURE AND TOURISM
P.O. BOX 10-9021 – CAPITOL HILL
1000 MONROVIA, 10 LIBERIA

Office Of The Director Of Public Affairs

PRESS RELEASE

MICAT/MONROVIA/JULY 15 2005: - The Government of Liberia Has ordered the immediate closure of the St. Luke School of Medicine for illegally operating in the Country.

According to an information Ministry release issued today. The Government's decision is based on the findings and recommendations of a five – member committee constituted last March to prope the existence of St. Luke.

A full criminal investigation is to be conducted against the proprietor of the school and others who may have knowingly aided the process of opening the school.

All medical degrees issued by St. Luke School of Medicine are nullified and the school pronounced non – existent in Liberia, in keeping with the committee's recommendations approved by the Chairman of the National Transitional Government of Liberia. His Excellency Charles Gyude Bryant.

The committee had observed that an Act to Incorporate St. Luke was approved in 2003, but was never enacted by the legislature in session.

The cabinet committee further observed that the St. Luke School issued medical degrees in December 2001, January 2002, June 2002, August 2002, February 2003 and June 2003 when Monrovia was under attack.

The Cabinet Committee chaired by Justice Minister Kabineh Ja'neh, included Education Minister Evelyn Kandakai, Transport Minister Vamba Kanneh, Health Minister Peter Coleman and the Director – General of the Cabinet, Hon. Soko V. Sackor.

Signed: Director of Public Affairs"

Also attached hereto as exhibit "H" is photocopy of said decision.

• That by operation of Law and under the doctrine of Separation of power, the Executive Branch of Government wantonly lacks the authority to abrogate any Act of the Legislature or to say the least to investigate and invalidate any Law, however odious it be, except the Judicial Branch which shall do so through judicial review. Hence, the Respondent utterly violated the constitution of Liberia when it declared the subject Act fraudulent and subsequently ordered the closure of the office of Petitioner, even without due process of Law.

• That in furtherance of Respondent's unconstitutional act, it has ordered the arrest and incarceration of Petitioner's officers without recourse to judicial proceeding through due process of law.

Wherefore, Petitioner prays that this Honorable Court will prohibit Respondent from invalidating, nullifying and declaring null and void its legal charter or Legislative Enactment and to further prohibit Respondent from closing down its offices and to undo those acts done by Respondent appertaining thereto, without jurisdiction; and to further grant unto Petitioner such relief justice and right may demand in the premises.

Dated this 21 day of July, A.D. 2005

Respectfully submitted Petitioner by & thru its Legal Counsel:

Francis Y.S. Garlawolu
COUNSELLOR-AT-LAW

\$5.00 Revenue Stamp affixed hereto on the original.

) IN THE OFFICE OF THE JUSTICE OF THE PEACE

MONTSERRADO COUNTY) FOR MC	NTSERRADO COUNTY, R.L.
St. Luke School of Medicine by & thru)
Its President, Dr. Jerroll B.R. Dolphin,)
M.D., of the City of Monrovia, R.L PETITIONER)
VERSUS))) PETITION FOR A WRIT
The Government of Liberia by & thru) OF
The Ministry of Justice & the Ministry) PROHIBITION
Of Education & the 5 – man Committee)
Represented by its Chairman of the City)
Of Monrovia, R.LRESPONDENTS)

PETITIONER'S AFFADAVIT

REPUBLIC OF LIBERIA

PERSONALLY APPEARED BEFORE ME, a duly qualified and commissioned Justice of the Peace for the City of Monrovia, Montserrado County, Republic of Liberia, Jerroll B.R. Dolphin, M.D, Petitioner in the above entitled cause of action and made oath according to law and facts that every and singular the allegation as contained in the annexed PETITIONER'S PETITION are true and correct to the best of his knowledge and belief and as to those matters of information received he verily believes them to be true and correct.

Sworn and subscribed to before me
This ___day of July A.D. 2005

Justice of the Peace for Montserrado
County, Republic of Liberia

Jerroll B.R. Dolphin, M.D
PETITIONER